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**Public Health**  
Prevent Promote Protect

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Douglas County Health Department

Notice of Meeting  
Douglas County Board of Health  
November 21st, 2016  
5:30 PM  
Location of Meeting:  
Douglas County Health Department  
1250 E. US Hwy 36, Tuscola, IL. 61953

Agenda

1. Review and approval of agenda
2. Approval of October meeting minutes.
3. Review and approval of November bills submitted for payment and financials.
4. Old Business
5. New Business
  - Travel Policy adoption (Motion)
  - Front Lobby Purchase (Motion)
  - Refrigerator Purchase for VFC (Motion)
  - Hygienist Mid Winter Proposal (Motion)
  - 2017 Board of Health meeting dates (Motion)
  - Election of Officers (Motion)
  - Christmas Party allocation (Motion)
  - Dentist update
6. Other Business
7. Questions from the press or visitors
8. Executive Session: Personnel, Legal, or other Business Critical Issues.
9. Next Meeting: **January 23rd?, 2016, 5:30 PM**
10. Adjourn